

Revised 12/20/11 (CP)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

CRIMINAL DESIGNATION FORM (To be completed by the U.S. Attorney)

- CRIMINAL CATEGORY: 1. ☒ General Criminal Felony
2. ☐ All Misdemeanor, Minor, and Petty Offenses

FILED
2012 MAY -9 AM 11:44

OFFENSE(S) CHARGED: Title and Section: 18 USC § 371; 18 USC § 1344 and 2

Description of Offense: Conspiracy in connection with identity documents; Bank fraud

Statutory Penalty: § 371: 5 yr. prison/3 yr. SR/\$250,000 fine; § 1344 and 2 30 yr. prison/5 yr. SR/\$7,000,000

1:12CR241

JUDGE ADAMS

THE UNITED STATES ATTORNEY CERTIFIES:

- ☐ This superseding indictment or superseding information supersedes and supplants the entire previously filed indictment or information.
☐ This supplemental information adds a count or counts for a defendant (or defendants) in a previously filed indictment or information.

THE SUPERSEDING INDICTMENT, SUPERSEDING INFORMATION OR SUPPLEMENTAL INFORMATION TO BE DIRECTLY
ASSIGNED TO THE SAME JUDGE

Case No

Judicial Officer

MAG. JUDGE BURKE

This is a related case in that:

- ☐ This indictment is returned against a defendant(s) who is pending trial or sentencing or is on probation or supervised release (Judge and Case No. below), and this new case involves only the said defendant(s); OR
☐ This criminal prosecution arises out of the same criminal transaction or series of criminal transactions as are charged in

Case No

Judicial Officer

Other Information:

NOTE: This case should not be assigned to Magistrate Judge Greg White, having been opened by the USAO prior to 3/1/2008.

(THIS RELATED CASE IS TO BE FILED BY RANDOM DRAW, AFTER WHICH REASSIGNMENT PURSUANT TO LCvR 57.9 MAY BE SOUGHT.)

PREVIOUSLY FILED CRIMINAL CAUSE, IF ANY (INCLUDING COMPLAINTS)

CASE NO.

Judicial Officer

COUNTY THAT CONTROLS AS TO THE LOCATION OF COURT WHERE THIS CASE IS BEING FILED:

COUNTY: Cuyahoga (CHECK ONE) ☐ 1. DEFENDANT'S RESIDENCE ☒ 2. SITUS OF ALLEGED CRIME
☐ 3. OTHER

NAME AND ADDRESS OF DEFENDANT(S) AND DEFENSE ATTORNEY(S)

Custody: ☐ State or Local ☐ Federal ☐ Writ Required

Attorney(s):

Defendant(s):

Name

*See attachment

Name

*See attachment

Address

Address

City, Zip

City, Zip

Telephone

Telephone

E-Mail

Assistant US Attorney

Mark S. Bennett

Asset/Forfeiture handled by:

N/A

Date

5/9/2012

Telephone

(216) 622-3878

Attachment to designation sheet
U.S. v. RONALD BURRELL, et al.

Defendants	Attorneys
1. Ronald Burrell 1950 Hanover Drive Cleveland, Ohio 44112 Telephone: Unknown	Unknown
2. Crystal Kelly 2186 West Boulevard Cleveland, Ohio 44102 Telephone: Unknown	Unknown
3. Nicole T. Bakker 477 Gladstone Drive Brunswick, Ohio 44212 Telephone: Unknown	Unknown
4. Jer'me Franklin 14416 Superior Avenue Cleveland, Ohio 44118 Telephone: Unknown	Unknown
5. Hoover White 1069 East 147th Street Cleveland, Ohio 44110 Telephone: Unknown	Unknown
6. James C. Myers 24882 Hall Drive Westlake, Ohio 44145 Telephone: Unknown	Unknown
7. Raymond Litvin 3145 West 30th Street Cleveland, Ohio 44109 Telephone: Unknown	Unknown
8. Duran Brown 1479 South Noble Road Cleveland, Ohio 44121 Telephone: Unknown	Unknown
9. Marc H. Wilson 4064 East 176th Street Cleveland, Ohio 44128 Telephone: Unknown	Unknown


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U.S. v. RONALD BURRELL, et al.

10. Montresse N. Parham 3241 East 154th Street Cleveland, Ohio 44120 Telephone: Unknown	Unknown
11. Vernon L. DuBose 19500 Holiday Lane Warrensville Heights, Ohio 44122 Telephone: Unknown	Unknown
12. Wesley Walker, III 938 Kingwood Drive, Apt. #624 Kingwood, Texas 77339 Telephone: Unknown	Unknown

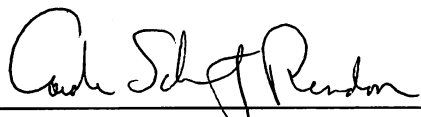
United States v. Ronald Burrell, et al.

1:12CR241

A TRUE BILL.


FOREPERSON

CAROLE S. RENDON
First Assistant United States Attorney

By: 
CAROLE S. RENDON
First Assistant United States Attorney